

New Hampshire College Tuition Savings Plan Advisory Commission
Regular Meeting of August 22, 2016
10:00 A.M. – 12:00 P.M.
4 Barrell Court, Concord, NH

Meeting Agenda

1. Minutes of Prior Meeting (May 16, 2016)
2. Summary of Investment Committee Meeting (Dr. MacKay)
3. Review of Dashboard Report (Dr. MacKay)
4. Update of Endowment Fund and Scholarship Disbursements (Treasurer Dwyer)
5. Maximum Participant Contribution (Csp 302.03) (Fidelity)
6. Proposal to Offer Institutional Share Classes (Fidelity)
7. Overview of New Hampshire's 529 Programs (Fidelity)
 - a. Market Share – 529 Industry
 - b. Business Results for 2nd Quarter 2016
 - c. Regulatory and Legislative Update
 - d. Marketing, Product and Service Updates
 - i. Index Funds Fee Reduction Update
 - e. Other Business
8. Review of Other Items
 - a. State Legislation Update (Dr. MacKay)
 - b. Other Business

Next Meeting: Monday, December 5, 2016 beginning at 10:00 a.m. There will be no Investment Committee meeting.